

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068504

Entity Name: BURGUNDY TIMBER, INC

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

10800 FLORIDA-GEORGIA HIWAY  
SUITE 1861  
HAVANA, FL 32333 US

## New Principal Place of Business:

## Current Mailing Address:

10800 FLORIDA-GEORGIA HIWAY.  
SUITE 1861  
HAVANA, FL 32333

## New Mailing Address:

10800 FLORIDA-GEORGIA HIWAY  
SUITE 1861  
HAVANA, FL 32333 US

FEI Number: 20-1050417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKHAM, WILLIAM C JR.  
306 9TH AVE. E.  
HAVANA, FL 32333 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: BECKHAM, WILLIAM C III  
Address: 471 COUNTRY CLUB RD  
City-St-Zip: BAINBRIDGE, GA 39819

Title: VD  
Name: BECKHAM, MELISSA H  
Address: 471 COUNTRY CLUB RD.  
City-St-Zip: BAINBRIDGE, GA 39819

Title: SD  
Name: BECKHAM, WILLIAM C JR.  
Address: 10800 FL/GA. HIWAY  
City-St-Zip: HAVANA, FL 32333 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM C. BECKHAM, JR.

SECY

03/21/2012

Electronic Signature of Signing Officer or Director

Date